

MONTGOMERY COUNTY COMMUNITY ACTION BOARD

March 23, 2020, 6 pm

VIRTUAL AGENDA

Introductions, Welcome and Call to Order

Tiffany Jones, Chair

6:00 PM CONSENT AGENDA

Chair, CAB Members, & Staff

- I. **Minutes:** February 23, 2021 CAB Meeting
 - II. **Staff Reports:**
 - a. Executive Director's Report
 - b. Head Start Report
 - c. Contracts Report
 - d. TESS Reports and Draft Facility Plan
 - e. Financial Reports, including credit card report for Head Start
- Additional materials:**
- f. MCCA Organization Standards
 - g. Head Start FY22 Budget at a Glance
 - h. CAI Status Report
 - i. Navigator Outreach Practice
 - j. Working Families Income Supplement
 - k. MCAP Advocacy Update
 - l. CAB DRAFT Budget Priorities

6:10 PM AGENDA

Chair, CAB Members, & Staff

- III. **6:10 – CAB Leadership Report/Action Item**

Tiffany Jones & Lisette Engel

 - MMF Partnership Update
 - CAI Update – Graduation May 25th
 - MCAP Advocacy Day/Legislative Updates
 - EITC and WFIS Advocacy
 - Commission on Human Rights Housing event
 - Discussion of Priorities for CAB's FY22 Budget Testimony
 - Action Item: Establish Nominating Committee
- IV. **6:30 – Head Start**

Charlene Muhammad

 - FY22 Grant Overview
 - Action Item: Approval of FY Head Start Grant Application
- V. **6:50 – Executive Director's Report**

Sharon Strauss

 - CE's FY22 Budget Highlights (*Proposed*)
 - TESS Facility Update
 - EITC Outreach and Virtual VITA
 - CARES Update and Navigation
 - Action Item: FY21 CSBG Budget Reduction
- VI. **7:10 – Contracts/Food Council Updates**

Aizat Oladapo
- VII. **7:15– Climate Stories Ambassadors** www.climatestoriesproject.org *Doug Weisburger*

ANNOUNCEMENTS & EVENTS

CAB Members/ Staff

Reminders of upcoming CAB meetings and CAI Activities:

- ⇒ **Executive Committee Virtual Meeting:** April 13th, 6 pm; **CAB Virtual Meeting:** April 27, 6 pm
- ⇒ **CAI Wrap Up:** April 24th, 12-2 (Ron)

The mission of the Montgomery County Community Action Agency is to advance social and economic mobility among communities and neighbors through services, partnerships, and advocacy using an equity lens.